

**\* \* \* A M E N D E D (#2) \* \* \***  
**NOTICE OF PUBLIC MEETING OF THE**  
**ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a Strategic Planning Meeting, open to the public on **FRIDAY, November 21, 2008, at 10:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Arizona State Parks Board Room** located 1300 W. Washington Street, Phoenix, AZ. **The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters.

**AGENDA**

**(Agenda items may be taken in any order unless set for a time certain)**

- A. CALL TO ORDER - ROLL CALL – 10:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
  - 1. Board Statement -** “As Board members we are gathered to be the stewards and the voice of Arizona State Parks’ Mission Statement: Managing and Conserving Arizona’s Natural, Cultural, and Recreational Resources, Both In Our Parks and Through Our Partners for the Benefit of the People.”
- C. CONSENT AGENDA –** The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation these items prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting, as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board’s office: 1300 W. Washington, Suite 104, Phoenix, Arizona.
  - 1. Approve Minutes of September 29, 2008, Arizona State Parks Board meeting**
  - 2. Consider Extending the Project End Date for the City of Flagstaff Trails Heritage Fund Project #680207, FUTS: Rio de Flag North, Acquisition/Development –** Staff recommends extending the project end date by 12 months to October 21, 2009 for the Trails Heritage Fund Project #680207, FUTS: Rio de Flag North Acquisition/Development. AORCC concurred
  - 3. Consider Request for Approval of Project End Date Extension for Historic Preservation Fund Project #640307 - the Center for Desert Archaeology - Coalescent Communities in Arizona.**
  - 4. Consider recommending State Trails Nominations –** Staff recommends that the Board include the trails listed into the State Trails System.
- D. DISCUSSION ITEMS**
  - 1. Update on Fiscal Year 09 Budget**

2. **Update on City of Yuma Funding Regarding Yuma Quartermaster Depot State Park**
3. **Update on the Hiring of a New Executive Director**
  - a. **Discussion regarding ADOA (AZ Dept. of Administration) services in recruitment process.**
  - b. **Role of Executive Director's Hiring Subcommittee in recruitment process**
4. **Update on the Strategic Plan**

**E. BOARD ACTION ITEMS**

1. **Proposed 2009 Parks Board Meeting Schedule** – Staff recommends that the Board approve the proposed meeting schedule for calendar year 2009.
2. **Appoint new members to the Historic Preservation Advisory Committee (HPAC)** – The committee recommends that the following two individuals be appointed to fill the vacancies on HPAC: Winston Thorne, Jr. and Joseph Nucci and that they serve three-year terms beginning January 1, 2009.
3. **Appoint new members to the Natural Areas Program Advisory Committee (NAPAC)**– The committee recommends that the following four individuals be appointed to fill the vacancies on NAPAC: Larry Laing and Theresa Pinto to each serve three-year terms; and Patty West and H. Jeffrey J. Gawad to each serve two-year terms beginning January 1, 2009.
4. **Appoint new members to the Off Highway Vehicle Advisory Group (OHVAG)** – The committee recommends that the following two individuals be appointed to fill the vacancies on OHVAG: R. Hank Rogers and David L. Moore and that they each serve a three-year term beginning January 1, 2009.
5. **Appoint new members to the Arizona State Committee on Trails (ASCOT)** – The committee recommends that the following six individuals be appointed to fill the vacancies on ASCOT: Mary McCullen, Kent Taylor, Tom Fitzgerald, Bruce Weidenhamer, and Daye Halling each to serve terms of up to three years; and Brian Grube to serve a two-year term.
6. **Participate in a partnership to conserve, manage and potentially acquire the Sonoita Creek Ranch Natural Area for the protection and conservation of Riparian areas and species** – Staff recommends that the Board authorize the Executive Director or his designee explore the conservation, management and possible acquisition of Sonoita Creek Ranch located between Highway 82 and the Coronado National Forest in Santa Cruz County.
7. **Fees** – Staff recommends that the Arizona State Parks Board adopt the Fee changes as presented by staff to take effect January 1, 2009 and allow the staff to proceed with public notification of said changes.
8. **Selection of Recruitment Services From ADOA or Outside Professional Firm for Recruitment of New Executive Director**
9. **Direction to Executive Director's Hiring Subcommittee on Recruitment Process**

**F. ANNUAL REPORTS FROM ADVISORY COMMITTEES**

- 1. Conservation Acquisition Board**
- 2. Arizona Outdoor Recreation Coordinating Commission**
- 3. Historic Preservation Advisory Committee**
- 4. Natural Area Advisory Committee**
- 5. Off Highway Vehicle Advisory Group**
- 6. Arizona State Committee on Trails**

**G. EXECUTIVE SESSION - Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:**

- 1. To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03.A.3.**
  - a. Hiring an Executive Director**
- 2. To discuss or consider employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline or resignation of a public officer, appointee or employee of any public body pursuant to A.R.S. §38-431.03.A.1.**
  - a. Current and Future Executive Director's Compensation**

**H. ACTION ITEMS FROM EXECUTIVE SESSION**

- 1. The Board may decide to take action from Executive Session regarding hiring an Executive Director**
- 2. The Board may decide to take action from Executive Session regarding the Current and Future Executive Director's Compensation.**

**I. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS**

- 1. Staff recommends that the next Arizona State Parks Board Meeting be on January 9, 2009 in its Board Room located at 1300 W. Washington Street, Phoenix, AZ.**
- 2. Board members may wish to discuss issues of interest to Arizona State Parks and request staff to place specific items on future Board meeting agendas.**

**J. CALL TO THE PUBLIC – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.**

**K. ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602) 364-0632; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

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Kenneth E. Travous, Executive Director